



A G E N D A

**CITY OF CORONADO CITY COUNCIL/
THE CITY OF CORONADO ACTING AS THE SUCCESSOR
AGENCY TO THE COMMUNITY DEVELOPMENT AGENCY OF
THE CITY OF CORONADO**

Tuesday, August 18, 2015

**Coronado City Hall Council Chambers
1825 Strand Way
Coronado, California 92118**

**CLOSED SESSION SPECIAL MEETING – 3:15 P.M.
REGULAR MEETING – 4 P.M.**

In compliance with the Americans with Disabilities Act (ADA), if you need special assistance to participate in a City meeting or other services offered by this City, please contact the City Clerk's office, (619) 522-7320. Assisted listening devices are available at this meeting. Ask the City Clerk if you desire to use this device. Upon request, the agenda and documents in the agenda packet can be made available in appropriate alternative formats to persons with a disability. Notification of at least 48 hours prior to the meeting or time when services are needed will assist the City staff in assuring that reasonable arrangements can be made to provide accessibility to the meeting or service.

CALL TO ORDER / ROLL CALL

ANNOUNCEMENT OF CLOSED SESSION

1. CLOSED SESSION: CONFERENCE WITH LABOR NEGOTIATOR

AUTHORITY: Government Code Section 54957.6

CITY NEGOTIATORS: Blair King, City Manager; Tom Ritter, Assistant City Manager; Leslie Suelter, Director of Administrative Services; Johanna Canlas, City Attorney

EMPLOYEE ORGANIZATION: American Federation of State, County, and Municipal Employees (AFSCME), Local 127

2. CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

AUTHORITY: Government Code Section 54956.9(a)

NAME OF CASE: Brian Hardy v. City of Coronado
WCAB No. ADJ8919364

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3. CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

AUTHORITY: Pursuant to Government Code Section 54956.9(d)(1)
NAME OF CASE: City of Coronado v. Michael Cohen, et al.
Sacramento Superior Court
Case No. 34-2013-80001694-CU-WM-GDS

4. COMMUNICATIONS - ORAL: Each person wishing to speak before the City Council on only matters listed on this agenda shall approach the City Council, give their name, and limit their presentation to 3 minutes.

ADJOURN TO CLOSED SESSION

RECONVENE AND ANNOUNCE ACTION

REGULAR MEETING (SA items are denoted by an *) – 4 P.M.

1. CALL TO ORDER / ROLL CALL.
2. INVOCATION AND PLEDGE OF ALLEGIANCE.
- *3. MINUTES OF CITY COUNCIL/SUCCESSOR AGENCY: Approval of the minutes of the Regular meeting of July 21, 2015.
4. CEREMONIAL PRESENTATIONS: None.
5. CONSENT CALENDAR: All items listed under this section are considered to be routine and will be acted upon with one motion. There will be no separate discussion of these items unless a member of the City Council or the public so requests, in which event, the item will be considered separately in its normal sequence.
 - a. Approval of Reading by Title and Waiver of Reading in Full of Ordinances on this Agenda. (Pg 1)
Recommendation: Approve the reading by title and waive the reading in full of all Ordinances on the agenda.
 - *b. Review and Approve that the Warrants, as Certified by the City/Agency Treasurer, are all Correct, Just, and Conform to the Approved Budgets for FY 2014-2015 and FY 2015-2016. (Pg 3)
Recommendation: Approve the Warrants as certified by the City/Agency Treasurer.

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- c. Filing of the Treasurer's Reports on Investments for the City and the Successor Agency to the Community Development Agency for the City of Coronado for the Year Ending June 30, 2015. (Pg 91)
Recommendation: Examine the quarterly Reports on Investments and order them filed.
- d. Approval of a Request from the San Diego Fleet Week Foundation to Close the 1000 Block of Isabella Avenue from 3 p.m. to 7 p.m. on Thursday, September 17, 2015, to Display Cars that will be Participating in the Coronado Speed Festival. (Pg 117)
Recommendation: Approve the closure of the 1000 block of Isabella Avenue from 3 to 7 p.m. so that cars, which will participate in the Coronado Speed Festival, may be on public display.
- e. Acceptance of the Alley and Sewer Main Replacement Project and Direction to the City Clerk to File a Notice of Completion. (Pg 123)
Recommendation: Accept the Alley and Sewer Main Replacement project and direct the City Clerk to file a Notice of Completion.
- f. Accept the Coronado Cays Main Pump Station Emergency Generator Project and Direct the City Clerk to File a Notice of Completion. (Pg 127)
Recommendation: Accept the Coronado Cays Main Pump Station Emergency Generator project and direct the City Clerk to file a Notice of Completion.
- g. Approve the Conversion of a Professional Services Agreement from URS/Cash & Associates to Anchor QEA to Provide Design, Permit and Preconstruction Services for the Dock C and Boat Launch Ramp Facility (BLRF) Reconstruction Project in the Amount of \$418,273. (Pg 129)
Recommendation: Approve the Professional Services Agreement with Anchor QEA in the amount of \$418,273.
- h. Approval of a Third Amendment to Renew the National Pollutant Discharge Elimination System (NPDES) San Diego Regional Stormwater Memorandum of Understanding for Sharing Costs and Joint Administration By and Between the Stormwater Copermittees, and Authorization for the City Manager to Sign the Memorandum of Understanding. (Pg 165)
Recommendation: Approve the MOU by and between the Copermittees and authorize the City Manager to sign the MOU.
- i. Award of a Construction Contract to Atlas Development Corporation in the Amount of \$108,619 for the Central Beach Restroom Repair Project. (Pg 197)
Recommendation: Award a construction contract to Atlas Development Corporation in the amount of \$108,619 for the renovation of the Central Beach Restroom.

- j. Authorization to Advertise the Following Service Contracts for Bid: Generator Maintenance for Facilities and Wastewater Operations; Bus Shelter Maintenance; Facility Electrical and Street Lighting Repairs; Cays Tennis Center Lights Maintenance; Mechanical and Structural Support for Storm Drain and Sewer Repairs; Sewer and Storm Pipeline Video Inspection; and Uniform Service. (Pg 199)
Recommendation: Authorize staff to advertise the identified contracts for bid.
- k. Authorization to Distribute Request for Developer Qualifications for the Rehabilitation and Operation of Thirty-Five Affordable Housing Units. (Pg 201)
Recommendation: Authorize the distribution of a Request for Qualifications to affordable housing developers.
- l. Authorization to Advertise the Coronado Cays Fire Station ADA Parking Space Project for Bid. (Pg 213)
Recommendation: Authorize staff to advertise the Coronado Cays Fire Station ADA Parking Space project for bid.
- m. Authorization to Advertise the Glorietta Bay Pump Station Wet Well Structural Repairs Project for Bid. (Pg 215)
Recommendation: Authorize staff to advertise the Glorietta Bay Pump Station Wet Well Structural Repairs project for bid.
- n. Approval of a Resolution Authorizing the Execution of an Amendment to an Agreement with the County of San Diego for the Receipt and Appropriation of Additional Regional Realignment Response Group Funds in the Amount of \$15,000 Provided by the Community Corrections Partnership (CCP) and the Reallocation of \$13,000 to the National City Police Department to Further the Goals of the Grant. (Pg 217)
Recommendation: Approve “A Resolution of the City Council of the City of Coronado Approving and Authorizing the Execution of an Amendment to an Agreement with the County of San Diego for the Receipt and Appropriation of Additional Regional Realignment Response Group Grant Funds in the Amount of \$15,000 Provided by the Community Corrections Partnership (CCP) and the Reallocation of \$13,000 to the National City Police Department to Further the Goals of the Grant.”
- o. Authorize the City Manager to Execute an Amended Commercial Use Permit for Clayton’s Coffee Shop and Mexican Take-Out for use of Public Sidewalk for Outdoor Dining on a Year-To-Year Basis Subject to Adherence to the Terms and Conditions of the Permit. (Pg 221)
Recommendation: Authorize the City Manager to execute an Amended Commercial Use Permit.

- p. Request for Authorization to Execute Change Order #1 in an Amount Not to Exceed \$130,000 for Construction of the Street, Curb and Gutter FY 2013/14 Project. (Pg 231)

Recommendation: Authorize staff to execute Change Order #1 in an amount not to exceed \$130,000 to cover the cost of additional work required to bring the pavement thickness to the minimum structural section recommended.

6. COMMUNICATIONS - ORAL: Each person wishing to speak before the City Council on any matter shall approach the City Council, give their name, and limit their presentation to 3 minutes. State law generally precludes the City Council from discussing or acting upon any topic initially presented during oral communication. (ORAL COMMUNICATIONS WILL BE LIMITED TO A TOTAL OF 10 MINUTES; ANY FURTHER COMMUNICATIONS WILL BE HEARD PRIOR TO THE MEETING ADJOURNMENT)

7. CITY MANAGER/EXECUTIVE DIRECTOR:

- a. Update on Council Directed Actions and Citizen Inquiries. (Informational Item)

8. PUBLIC HEARINGS:

- a. Public Hearing: Appeal of the Result of the Historic Resource Commission Public Hearing of July 1, 2015, that the Property Addressed as 733 Tolita Avenue was Not Designated as a Historic Resource in Accordance with Chapter 84.20 of the Coronado Municipal Code (NOI 2015-011 Coronado 905 LLC). (Pg 235)

Recommendation: Consider the information presented in the appeal, and affirm the result of the Historic Resource Commission public hearing that the single-family residence addressed as 733 Tolita Avenue was not designated as a Historic Resource.

9. ADMINISTRATIVE HEARINGS: None.

10. COMMISSION AND COMMITTEE REPORTS: None.

11. CITY COUNCIL:

- a. Council Reports on Inter-Agency Committee and Board Assignments. (Questions allowed to clarify but no responses, discussion or action.) (Pg 355)

- b. Consideration of Appointment to Fill One Vacancy on the Parks and Recreation Commission. (Pg 363)

Recommendation: Appoint one of the applicants to serve out the remainder of the current term, which expires January 31, 2017.

- c. Consideration of Appointment of One New Member to the Library Board of Trustees. (Pg 385)

Recommendation: Appoint one individual to serve a three-year term that will expire August 31, 2018.

ITEM 11d - TIME CERTAIN: 4:30 P.M.

- d. Appropriate \$5,775,000 for Construction of the Senior Activity Center from General Fund Resources and/or Frances G. Harpst Funds, Authorize the City Manager to Enter into a Professional Services Contract with Gafcon Inc. for Construction Management Services in the Amount of \$90,000, and Authorize the Project to be Bid. (Pg 391)

Recommendation: It is recommended that (1) a budget for the construction of the Senior Activity Center be established through the appropriation of funds from the General Fund and/or the Harpst Fund in the amount of \$5,775,000; (2) authorize the City Manager to enter into a professional services agreement with Gafcon Inc. in the amount of \$90,000 for construction management services; and (3) authorize the project to be bid to firms that have been prequalified through the approved prequalification process.

12. CITY ATTORNEY: No report.

13. COMMUNICATIONS - WRITTEN:

- a. Consideration of Request from Councilmember Downey to Reconsider the Approval of the Appropriation of \$100,000 to Study a Beach Bike Path or Agendize City Council Discussion to Reconsider the Approval to Study a Beach Bike Path. (Pg 295)
- b. Consideration of Request from Councilmember Bailey to Reconsider the Approval of the Appropriation of \$100,000 to Study a Beach Bike Path or Agendize City Council Discussion to Reconsider the Approval to Study a Beach Bike Path. (Pg 399)

14. ADJOURNMENT

A COPY OF THE AGENDA WITH THE BACKGROUND MATERIAL IS AVAILABLE FOR PUBLIC INSPECTION IN THE OFFICE OF THE CITY CLERK AT CITY HALL, AT THE PUBLIC LIBRARY OR ON OUR WEBSITE AT

www.coronado.ca.us

Writings and documents regarding an agenda item on an open session meeting, received after official posting and distributed to the Council for consideration, will be made available for public viewing at the City Clerk's Office at City Hall, 1825 Strand Way, during normal business hours. Materials submitted for consideration should be forwarded to the City Clerk's Office at cityclerk@coronado.ca.us.

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